

**Board of Trustees**

**Hollis Social Library**

**February 13, 2018**

**Library Meeting Room**

Trustees present: Bob Bartis, Sarah Booth, Merle Carrus, Amy Kellner, Jonie LaBombard, Don MacMillan

Also present: Laura England, Library Director

1. The meeting was called to order at 7:01 pm.
- 2.

<b>Motion</b>	To approve the minutes of the January meeting.		
<b>Made by</b>	Amy Kellner	<b>Seconded by</b>	Merle Carrus
<b>Vote</b>	Unanimous		

3. Treasurer's Report – Sarah Booth

<b>Motion</b>	To accept the Treasurer's Report.		
<b>Made by</b>	Merle Carrus	<b>Seconded by</b>	Don MacMillan
<b>Vote</b>	Unanimous		

4. Directors Report – Laura England Klain

The website is almost done. Staff is doing training on the back end. The streaming media service will roll out with the new website.

5. The handicapped parking space needs a sign that's visible in the winter. Laura will look into it.
6. The trustees previewed the new website.
7. The meeting was adjourned at 7:56 pm.

Respectfully submitted,

Jonie LaBombard, Secretary